

**GLENWOOD SCHOOL BOARD**  
**MEETING MINUTES**  
**February 16, 2017**

	Dave Wasgatt Tom Eldred Jennifer Hallenbeck Jay McLaughlin Travis Miller	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	Carmen Guzman Claire Alexander Toni Troh	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	<p>Carmen Guzman, A.S.B. Secretary, stated that our 2017 homecoming was successful. She noted that only 2 students did not go to the dance at the Klickitat Community Center. In addition, both of our high school basketball teams made it to district.</p> <p>Miss Alexander thanked the board for letting her take kids to the movie, Hidden Figures. A part of going to the movie students needed to complete a project of their choice about the movie. The students so far have turned in pictures, poetry and essays.</p> <p>Miss Alexander also said that she along with several other staff members attended our first Northwest Rise meeting in December. The group connects educators from rural schools. The group focuses on 4 stages: set the focus, plan for change, undertake change, and recharge and sustain. Her group focused on using a program called Breakout EDU to engage students. Mrs. Gimlin purchased 2 kits for our staff to use with students. The kits includes boxes, locks and keys. Participants need to decipher the clues and problem solve to be able to open the locks to the box.</p> <p>Mrs. Gimlin stated that we might need to look at changing our bell schedule for next year. The time for lunch is a concern of Mrs. Hallenbeck's. Mrs. Hallenbeck suggested making a passing period after lunch so that class begins on time and kids are not waiting for the teacher to get back from lunch.</p>	Communication to Board

	<p>The Destination Imagination competition is on March 4<sup>th</sup> at Richland High School. Mr. Wasgatt would like to have them present at the next meeting.</p> <p>Information and Condition of Schools (ICOS), is an O.S.P.I system that evaluates the facilities of all the schools in the state. The evaluation included electrical, doors, building structure, etc. Our overall rating was 79. Mrs. Gimlin stated that we might want to look at budgeting money to improve our facility. Mr. Miller added that it would be nice to have a carport for our 3 vans for protection from the weather.</p> <p>Mrs. Gimlin contacted Gordy Kelsey with Klickitat County Road Department to inquire about purchasing red diesel fuel for our buses from them at the county shop in Glenwood. Currently, Bickleton School District purchases fuel through them. Mr. Kelsey will be sending an agreement to look over and then they would provide training if we choose to purchase through them.</p> <p>Mrs. Gimlin told Mrs. Schultz from Klickitat that we would have enough for some of our own sports teams in Glenwood next year. We have 7 girls for high school volleyball, 6-8 girls for high school basketball, 5-6 boys for high school basketball. Mrs. Gimlin will set up a community meeting to discuss what they want to see for high school sports next year.</p> <p>Tim Merlino will be here prior to the March 23<sup>rd</sup> board meeting to give a board training at 5:30p.m.</p> <p>We scored 95% on our Safety Plan performed by E.S.D. #112 Risk Mitigation.</p> <p>Mrs. Gimlin proposed running electricity out to the track for the timing system, computers and other electrical needs. Since we have an electrician here working on the shop, it may be a great time to have him run power to the track as well. The board agreed it was a good idea and necessary for running track meets.</p>	Superintendent's Report
Action	<p>The minutes from the regular January meeting were presented for approval. Mr. McLaughlin made a motion to <u>approve the minutes as presented</u>, seconded by Mr. Miller and the motion carried.</p>	Approval of Minutes
	<p>Mrs. Hoctor reported that the spending for January was 7.75%, bringing the year to date spending to 38.79% of the total budget. The electrical use was 16,800 K.W.H. more than last January. The water use was 1,000 gallons more than last January.</p>	Budget Summary/P.U.D. Summaries/Enrollment

	Mrs. Gimlin reported that our next steps to the shop addition is finishing the wiring for the heating and fire suppression and then cut the door between the existing shop and the addition. Mr. Tom Anderson has been looking at outfitting the new addition. Furthermore, shop students will be building some desks for the new shop.	Shop Addition Update
	Mrs. Hallenbeck will work with Mrs. McLaughlin to reword Procedure #2414: Community Service to make it clearer to implement. Mrs. Hallenbeck will then bring it back to the board for approval.	Procedure #2414: Community Service
	Mrs. Gimlin brought up A.S.B. fundraising for the board to discuss. She stated that we need to establish protocols for senior trips such as approvals, communication and budgeting. Mrs. Gimlin had a meeting with class advisors and they brainstormed ways we could improve on fundraising. They thought it was a great idea to stick with the successful annual fundraisers like calendars, dinners and rolls that the community enjoys. Another idea was to have all students and advisors fundraise towards that years' senior trip. The advisors also discussed student participation for fundraising and how we might keep track of it. Mrs. Gimlin said that it might only work for 4-5 years until we have bigger classes that are in the elementary as seniors. Mrs. Gimlin would like to put together a group of board members, advisors and students to continue this discussion and formulate a procedure.	A.S.B. Fundraising
	Mrs. Gimlin handed out the syllabus for Mr. Tom Anderson's life skills class. This class is on the schedule to be offered every other year. Mrs. Gimlin said that the class has been cooking lately. Mr. Wasgatt would like Mrs. Troh to include a section in the community newsletter about the life skills class with pictures and their latest recipe.	Life Skills Class
Action	Mrs. Gimlin informed the board that at her last athletic director's meeting they were looking at getting rid of a gate at junior high sporting events. Mrs. Troh added that the A.S.B. sport has been bringing in the money from the gate. The A.S.B. has not been paying for sporting officials and equipment, the district is paying fully. She suggested that the district should get the gate money.  <u>Mr. Miller made a motion to not charge admission to our regular season sporting events at junior high and high school gates,</u> seconded by Mrs. Hallenbeck and the motion carried.	Junior High Sport Gate
Action	The bills and payroll for February were presented for approval. After some review, Mr. McLaughlin made a motion to <u>approve the bills and payroll as presented,</u> seconded by Mr. Eldred and the motion carried.	Bills & Payroll

	A.S.B. Fund 2/2017: \$3,831.03 Capital Projects Fund 2/2017: \$5,831.38 General Fund 2/2017: \$25,399.14 Payroll for February 2017 in the amount of \$123,415.66							
	Mr. Wasgatt stated that the board would go into executive session to discuss the complaints or charges against an employee or board member. The session started at 8:15 pm and will be for approximately 20 minutes. There will be no motions once the session is over. The executive session ended at 8:30 pm.	Executive Session						
	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:30 PM.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">_____ Chairman of the Board</td> <td style="width: 50%;">_____ Secretary of the Board</td> </tr> <tr> <td>_____ Board Member</td> <td>_____ Board Member</td> </tr> <tr> <td>_____ Board Member</td> <td>_____ Board Member</td> </tr> </table>	_____ Chairman of the Board	_____ Secretary of the Board	_____ Board Member	_____ Board Member	_____ Board Member	_____ Board Member	
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